



## Return of Allotment of Shares

Company Name: **MODUS PROJECT DESIGN LIMITED**

Company Number: **09623533**



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X4ZKTT4Z

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/09/2015**

|                         |                 |                             |            |
|-------------------------|-----------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>100</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>   |
|                         |                 | Amount paid:                | <b>0</b>   |
|                         |                 | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |     |
|------------------|----------|--------------------------|-----|
| Class of Shares: | ORDINARY | Number allotted          | 100 |
| Currency:        | GBP      | Aggregate nominal value: | 100 |
|                  |          | Amount paid per share    | 1   |
|                  |          | Amount unpaid per share  | 0   |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. MARTIN JOHN WILLIAMS HAS 90 SHARES (90 VOTES) DONNA LOUISE WILLIAMS HAS 10 SHARES (10 VOTES)**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.